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	·					
33.50	30.00	1005.00				10-10-22 to 10-16-22
						1005.00
FWH Direct	55.02 MED	14.57 SOC	62.31 DESW	41.41 WILM	12.56	
						185.87
JOSEPH I	DAVIE 50-201	GROSS FWH	1005.00 FICA 55.02 SWH	76.88 SDI 41.41 VACBAL	.00	. 00
,						
32.50	30.00	975.00				10-17-22 to 10-23-22
						975.00
FWH Direct	51.42 MED 795.19 MVR	14.14 SOC 12.00	60.45 DESWH	39.74 WILM	2.06	
•						179.81
JOSEPH D	AVIE 50-201	GROSS FWH	1980.00 FICA 106.44 SWH	151.47 SDI 81.15 VACBAL	.00	.00
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30.00

30.00 900.00

10-24-22 to 10-30-22

900.00

FWH 42.42 MED Direct 741.90

13.05 SOC 55.80 DESWH 35.58 WILM 11.25

2/13/2023 9:25 PM FROM: Staples TO: +18888571967 Ρ. Case 23-10103-amc Doc 22 Filed 02/14/23 Entered 02/14/23 07:09:17 Desc Main Document Page 2 of 4 TRUIST FINANCIAL 016387 60-912/313 TOTAL SITE DEVELOPMEMNT, INC. 810 DOWNINGTOWN PIKE WEST CHESTER, PA 19380 16387 NON-NEGOTIABLE DATE **AMOUNT** 12/30/22 NON-NEGOTIABLE DIRECT DEPOSIT DISTRIBUTION PAY JOSEPH P. DAVIE Bank Account No Type ORDER OF 220 WILLOW ROAD Checking \$692.95 WALLINGFORD, PA 19086 _____ JRIN DOQUARAT CONTAINS A COLORED BACKGROUND ON WHITE PAPER, MICHOPRINT IS LOCATED BELOW THIS WARNING BAND. ---TRUIST FINANCIAL 016398 60-912/313 TOTAL SITE DEVELOPMEMNT, INC. 810 DOWNINGTOWN PIKE WEST CHESTER, PA 19380 16398 NON-NEGOTIABLE DATE **AMOUNT** 01/06/23 NON-NEGOTIABLE DIRECT DEPOSIT DISTRIBUTION JOSEPH P. DAVIE Bank Account No Type Amount

THIS DOCUMENT CONTAINS A COLORED DACKGROUND ON WRITE PAPER, MIGROPRINT IS LOCATED BELOW THIS WARRING DAND ...

PAY TO THE ORDER

220 WILLOW ROAD WALLINGFORD, PA 19086 Checking

\$403.89

2/13/2023 9:25 PM FROM: Staples TO: +18888571967 Ρ. 3 Case 23-10103-amc Doc 22 Filed 02/14/23 Entered 02/14/23 07:09:17 Desc Main Document Page 3 of 4TRUIST FINANCIAL 016350 60-912/313 TOTAL SITE DEVELOPMEMNT, INC. 810 DOWNINGTOWN PIKE WEST CHESTER, PA 19380 16350 NON-NEGOTIABLE DATE AMOUNT 12/16/22 NON-NEGOTIABLE DIRECT DEPOSIT DISTRIBUTION JOSEPH P. DAVIE Bank Account No Type Amount 220 WILLOW ROAD Checking \$838.39 WALLINGFORD, PA 19086 THIS DECUMENT CONTAINS A COLORED BACKGROUND ON WHITE PAPER, MICROPRINT IS LOCATED BELOW THIS WARNING BAND. TRUIST FINANCIAL 016362 60-912/313 TOTAL SITE DEVELOPMEMNT, INC. 810 DOWNINGTOWN PIKE WEST CHESTER, PA 19380 16362 NON-NEGOTIABLE DATE **AMOUNT** NON-NEGOTIABLE 12/16/22 DIRECT DEPOSIT DISTRIBUTION PAY TO THE ORDER Bank Account No Type Amount JOSEPH P. DAVIE 220 WILLOW ROAD Checking \$220.54 WALLINGFORD, PA 19086 1 7 Ha - THIS DOCUMENT CONTAINS A COLORED BACKGROUND ON WHITE PAPER, MICROFRINT IS LOCATED BELOW THIS WARNING BAND. TRUIST FINANCIAL 016373 60-912/313 TOTAL SITE DEVELOPMEMNT, INC. 810 DOWNINGTOWN PIKE WEST CHESTER, PA 19380 1,6373 DATE **AMOUNT** NON-NEGOTIABLE NON-NEGOTIABLE 12/23/22 DIRECT DEPOSIT DISTRIBUTION Amount Type Bank Account No JOSEPH P. DAVIE \$650.71 Checking 220 WILLOW ROAD WALLINGFORD, PA 19086

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TOTAL SITE DEVELOPMEMNT, INC. 810 DOWNINGTOWN PIKE WEST CHESTER, PA 19380

TRUIST FINANCIAL 60-912/313

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16310

NON-NEGOTIABLE

PAY TO THE ORDER

JOSEPH P. DAVIE 220 WILLOW ROAD WALLINGFORD, PA 19086

DATE FUDOMA NON-NEGOTIABLE 11/25/22 DIRECT DEPOSIT DISTRIBUTION

Bank Account No Type

Amount

Checking

\$392.01

TRUIST FINANCIAL 60-912/313

016323



TOTAL SITE DEVELOPMEMNT, INC. 810 DOWNINGTOWN PIKE WEST CHESTER, PA 19380

16323

NON-NEGOTIABLE

DATE

AMOUNT

12/02/22

NON-NEGOTIABLE

DIRECT DEPOSIT DISTRIBUTION

Bank Account No

Type

Amount

Checking

\$597.92

PAY TO THE ORDER OF

JOSEPH P. DAVIE 220 WILLOW ROAD WALLINGFORD, PA 19086

> TRUIST FINANCIAL 60-912/313

016334



TOTAL SITE DEVELOPMEMNT, INC. 810 DOWNINGTOWN PIKE WEST CHESTER, PA 19380

16334

NON-NEGOTIABLE

DATE

AMOUNT

12/09/22

NON-NEGOTIABLE

DIRECT DEPOSIT DISTRIBUTION

Bank Account No

Type Amount

Checking

\$838.39

JOSEPH P. DAVIE 220 WILLOW ROAD WALLINGFORD, PA 19086